

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - January 14, 2016**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 5:35 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

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| Mayor Richard Greminger | |
| Alderman Beth Caldwell | Alderman Mike Jokerst |
| Alderman Richard Huck | Alderman Donald Stuppy |
| Alderman Joe Prince | Alderman Randy Ruzicka |
| Alderman Tom Couch | Alderman John Stuppy (arriving at 5:40) |

APPROVAL OF AGENDA. A motion by Alderman Couch second by Alderman Caldwell to move Bill No. 4087 to after the Public Hearing and approve the agenda as amended. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See attached report.)

STAFF REPORTS.

Sandra Cabot, Welcome Center. (See attached report.)

Dave Pinkley, Field Operations Supervisor. (See attached report.) Mr. Pinkley also reported that Citizens Electric is trying out a new LED light in one of the downtown street lights. It is a different type look so Dave is asking the Board members to take a look at it and see what they think. It is in one of the lights located down on Main Street by the Flood Gauge Park.

Eric Bennett, Police Chief. (See attached report.)

COMMITTEE REPORTS. Alderman Jokerst reported on the Ste. Genevieve Community Access Board meeting and that a representative will be giving their annual detailed report at one of the Board of Aldermen meetings in February.

PUBLIC COMMENTS. None.

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - December 10, 2015. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the minutes of the Regular Meeting of the Ste. Genevieve Board of Alderman from December 10, 2015. Motion carried 8-0.

Minutes - Board of Alderman - Closed Session - December 10, 2015. A motion by Alderwoman Caldwell, second by Alderman Couch to approve the minutes of the Closed Session Minutes from December 10, 2015. Motion carried 8-0.

RESOLUTION 2016 - 01. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND (CDF) IN AN AMOUNT NOT TO EXCEED \$22,700 FOR THE CITY OF STE. GENEVIEVE POLICE DEPARTMENT FOR "PROJECT WATCHGUARD". A motion by Alderman Prince second by Alderman D. Stuppy to approve Resolution 2016-01 allowing the Police Department to apply for a grant for Project Watchguard. Motion carried 8-0.

RESOLUTION 2016 - 02. A RESOLUTION DECLARING THE 2007 CHEVY IMPALA SURPLUS AND PROVIDING FURTHER AUTHORITY. A motion by Alderman D. Stuppy, second by Alderwoman Caldwell to approve Resolution 2016-02 declaring the 2007 Chevy Impala surplus. Motion carried 8-0.

RESOLUTION 2016 - 03. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STE. GENEVIEVE RII SCHOOL DISTRICT FOR THE DONATION OF THE 2007 CHEVROLET IMPALA TO BE USED BY THE SCHOOL RESOURCE OFFICER. A motion by Alderman Prince, second by Alderman D. Stuppy to approve Resolution 2016-03 allowing the Mayor to enter into an agreement with Ste. Genevieve RII School District for the donation of the 2007 Chevrolet Impala. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4076. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH KERTZ FARMS, LLC. 1ST READING. A motion by Alderman Huck, second by Alderwoman Caldwell, Bill No. 4076 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4077. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MR. JOE HECKER. 1ST READING. A motion by Alderwoman Caldwell, second by Alderman J. Stuppy, Bill No. 4077 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4078. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MICHAEL & ADRIAN NAEGER. 1ST READING. A motion by Alderman

Jokerst, second by Alderman Ruzicka, Bill No. 4078 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4079. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH EARL VALLE. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman J. Stuppy, Bill No. 4079 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4080. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH JOSEPH SIBERT, JR. 1ST READING. A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4080 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4081. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT BETWEEN THE CITY OF STE. GENEVIEVE AND ST. LOUIS COUNTY & MUNICIPAL POLICE ACADEMY FOR CONTINUING EDUCATION TRAINING FOR CITY OF STE. GENEVIEVE POLICE OFFICERS FOR 2016. 2ND READING. A motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4081 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy. and Alderman Donald Stuppy. Nays: None Absent: Motion carried 8-0. Thereupon Bill No. 4081 was declared Ordinance No. 4014 signed by the Mayor and attested by the City Clerk.

BILL NO. 4084. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). 2ND READING. A motion by Alderman Jokerst, second by Alderman J. Stuppy, Bill No. 4084 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy. and Alderman Donald Stuppy. Nays: None Absent: Motion carried 8-0. Thereupon Bill No. 4084 was declared Ordinance No. 4015 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4085. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2016. 1ST READING. A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4085 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4086. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE

FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 1ST READING. A motion by Alderwoman Caldwell, second by Alderman J. Stuppy, Bill No. 4086 was placed on its first reading, read by title only, considered and passed with a 7-1 vote of the Board of Aldermen with Alderman Huck casting the No vote.

BILL NO. 4088. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES WITH COCHRAN ENGINEERING FOR WATER MAIN REPLACEMENT PHASE 2 WITH COCHRAN ENGINEERING. 1ST READING. A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4088 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion made by Alderman Couch, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4088. Motion carried 8-0. A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4088 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Donald Stuppy, Alderman Tom Couch and Alderman John Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4088 was declared Ordinance No. 4016 signed by the Mayor and attested by the City Clerk.

BILL NO. 4089. AN ORDINANCE APPROVING CHANGE ORDER NO. 5 IN THE AMOUNT OF \$173,243.00 AND A FINAL CONTRACT AMOUNT OF \$1,088,801.80 ON THE CONTRACT WITH T. DRURY, CONTRACTING INC. OF BLOOMSDALE, MISSOURI FOR THE STE. GENEVIEVE WATER MAIN REPLACEMENT PROJECT NO. 14-5960. 1ST READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4089 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion made by Alderman Huck, second by Alderwoman Caldwell to proceed with the second and final reading of Bill No. 4089. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4089 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Donald Stuppy, Alderman Tom Couch and Alderman John Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4089 was declared Ordinance No. 4017 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS.

Approval of a demolition permit for a rear garage at 1210 Market Street. Petree Powell, Community Development Administrator presented pictures of the garage requested to be demolished and presented some history on the garage. A motion by Alderman Couch, second by Alderman Prince to approve the request for demolition of the garage at 1210 Market Street. Motion carried 8-0.

Approval of a Road Closure for the Ste. Genevieve County Community Center for Progress Parkway for a 5K run on Saturday, February 13, 2016. A motion by Alderman Huck, second by Alderman Ruzicka to approve the request for the Road Closure for Saturday, February 13, 2016. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. At this time Mayor Greminger took a moment to thank everyone for their recent time and dedication during the recent flooding event. Mayor Greminger commended every departments within the City as each played a significant role in making sure the daily operations were handled. Both Alderman Couch and Alderwoman Caldwell requested that a City emergency management plan be looked into so that in the case of any future natural disasters everyone will know exactly what role they play in the disaster.

Mayor Greminger requested a five minute break before going into the Public Hearing. 6:26 p.m.

6:32 Mayor Greminger called the meeting back to order and opened the public hearing at 6:33 p.m.

PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing at 6:30 pm at City Hall, 165 S. Fourth Street. the purpose of the hearing is to consider rezoning classification of seven (7) parcels contained in the Friedman Addition from R-1 Single Family Residential District to C-1 General Commercial District. The seven (7) parcels are:

| Common Identification | Owner | Address | Parcel Id |
|-----------------------|---|--|---------------------------|
| O'Reilly Automotive | O'Reilly Automotive Inc. | 21950 Highway 32 | 07-9.0-29-00-000-0037.01 |
| O'Reilly Automotive | O'Reilly Automotive Inc. | 21950 Highway 32 | 07-9.0-29-00-000-0056.01 |
| Save-a-lot | Terry Basler & Tom Friedman, Co-Trustees Family Trust | 11306 Save-A-Lot Drive | 07-9.0-029-00-000-0056.02 |
| Save-A-Lot | Terry Basler & Tom Friedman, Co-Trustees Family Trust | 11306 Save-A-Lot Drive | 07-9.0-029-00-000-0057.02 |
| Dollar General | Hubco Properties LLC | 21840 Highway 32 | 07-9.0-029-00-000-0057.05 |
| Open Lot | Terry Basler & Tom Friedman, Co-Trustees Family Trust | No address assigned-behind Dollar General Lot 2 of Amended replat of Lot 4 Friedman Addition | 07-9.0-029-00-000-0057.03 |
| Fallert Bus Service | Louis W. Meyer Trustee, Meyer Trust | 11311 Save-A-Lot Drive | 07-9.0-029-00-000-0057.01 |

Petree Powell, Public Community Development Administrator briefed the Mayor and Board explaining why this particular request is being brought before them and that is a basically a housekeeping matter. The Meyer Bus Lines will be amended to say Fallert Bus Service. With no further questions Mayor Greminger closed the public hearing at 6:36 p.m.

BILL NO. 4087. AN ORDINANCE REZONING OF CERTAIN PROPERTIES WITHIN THE FRIEDMAN ADDITION FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 GENERAL COMMERCIAL ZONE DISTRICT. 1st READING. A motion by Alderwoman Caldwell , second by Alderman Prince to approve Ordinance 4087 as amended, Bill No. 4087 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion made by Alderwoman Caldwell,

second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4087. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4087 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Donald Stuppy, Alderman Tom Couch and Alderman John Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4087 was declared Ordinance No. 4018 signed by the Mayor and attested by the City Clerk.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 6:40 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**